

COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



Wednesday, March 6th 2013; Meeting

Free Bridge Call-in Access: (712) 432-0220 pin# 662-0100

Meeting Minutes

1. Call to order: 13:05
2. Introductions Jim Shelley, Jim Saunders, Laurie Rink, Paul Tedesco, Kevin Tohill, Steve Lundt
3. Consideration and Approval of Previous Meeting Minutes (February 6th 2012 meeting)
 - a. N/A
4. Agenda Additions and Deletions
 - a. None
5. Treasurer's Report – Laurie R.
 - a. Membership: \$430 via mail, \$512 via PayPal (equivalent to \$550-\$575 before PayPal fees)
 - i. Steve thought it maybe possible to recruit CLRMA members through volunteer monitoring program
 1. If individuals are interested in doing volunteer monitoring they are encouraged to do so
 - a. 2x/month in the summer
 - b. Steve provides secchi disc
 - c. Volunteers often show up at spring luncheon and get the disc there
 2. Metro Monitoring council has an e-blast
 - a. Ask them to promote CLRMA in e-blast
 - ii. Rockies tickets have been paid for (\$730)
6. 2013 Event Planning, Day on the Reservoir, Might need to hold Spring Conference during 2nd week of May, some potential presenters lined up
 - a. Spring Luncheon
 - i. Format: 4-5 presentations, lunch, plus a kickoff for the monitoring season
 1. Handful of potential presenters lined up
 - a. **Judy Bilacka** Northern Water
 - i. Watershed monitoring program. Tributaries and lake monitoring included in program
 - ii. How is this data used?
 - iii. Decision making
 - b. **Curtis Hartenstein**
 - i. Colorado Data Sharing Network
 - c. Macro invertebrate monitoring
 - i. Craig Wolf or ?
 - d. Reg. 85 Nutrient Monitoring
 - i. Jim Saunders or someone else from CDPHE
 1. Currently no provisions for lake monitoring, however, CLRMA's purpose ties in with stream monitoring
 2. Intent of the Regulation is to help protect the health of lakes and reservoirs

3. Review basic standards/rational
 4. Affect on aquatic life or drinking water
 5. Possible to review the last 2 rounds of EPA lake assessments in Colorado?
 - a. Data still not available from the most recent round. The first one occurred in 2007
 - b. Good presentation topic in the future once data is made available
 6. Jim Shelley will contact Judy and Curtis about April 17th and 18th
 7. 20-40 minute presentations
- ii. Venue
 1. One World, One Water (OWOW) is having a water festival on April 17th and 18th. Try to piggyback on this event?
 - a. Tiboli? Denver Hospitality Center?
 - b. Trade show type forum. Good exposure for CLRMA
 - c. For students generally
 - i. May generate interest in scholarships and student membership
 - iii. Contact Elizabeth about catering
 - iv. Steve will send out announcement for Spring Luncheon as soon as possible
 - b. Spring Conference: Monitoring Data, Management, and Interpretation
 - i. Late May or early June
 - ii. Venue
 1. Thornton Rec center?
 2. Yacht club Cherry Creek?
 - a. More expensive?
 - b. Worth looking into
 3. Westminster Rec Center
 4. Boulder?
 5. DOW?
 - iii. Expected attendance is 35-45
 - c. Hold off on scheduling Summer event until Spring Conference is nailed down
 - i. Hopefully dovetail with spring event
 - ii. Summer workshop planning can wait until Spring Conference solidifies
7. Q2 2013 Newsletter – Articles needed by April 19th
 - a. ANS inspector classes, Elizabeth?
 - b. Spotlight suggestions?
 - c. Kevin will coordinate with Travis for an outline
 8. Officer Terms – We don't have the staggered term endings we need
 - a. 3 of 10 open up in 2014, 5 of 10 would be better
 - i. Cindy and Jim Shelley are going on 3 years (first year of second term)
 1. Letting them go a year early (halfway through second term) will get us to 5 of 10
 - ii. Need new ideas for officers/president elect
 1. Mary Ann Giolitto of Boulder
 2. Curry Rosatto of Boulder
 3. Kim Hutton of Boulder
 4. Al Polanski
 5. Chris Kanut Hansen
 9. Donations – Tax requirements may be prohibitive
 - a. People do make donations but they are not currently tax deductible
 - i. Often \$10-\$20, but once got \$500
 - b. IRS application costs for 501(c)3 status between \$1000-\$2000
 - i. Several months to process

- ii. 501c3 would come into play at \$5000+ net annual income
- c. Requirements are prohibitive – will not pursue
- d. Laurie has never had a request for a receipt
- e. Might still make a statement on website saying we except donations
 - i. Would then be necessary to state such donations aren't tax deductible

10. Ad disclaimer:

- a. *Advertisements that appear in the CLRMA Clarion are paid advertisements. The inclusion of such advertisements in CLRMA publications does not indicate that any products or services advertised are endorsed or approved by the CLRMA board of directors or CLRMA members. CLRMA holds no liability related to claims made in advertisements and does not guarantee the effectiveness or performance of any products or services advertised.*
 - i. Would be placed at the end of the Clarion
 - ii. Kevin moves to approve
 - iii. Steve Seconds
 - iv. Motion approved with no dissenting votes

11. Committee Reports – Anything new?

- a. Rockies game:
 - i. 9/20/2013 @ 6:10p
 - ii. \$24/ea.
 - iii. 30 tickets available

12. Next Meeting –On Site meeting April 3rd at 12:30

13. Adjournment: 14:00